



**NORTH TAHOE PUBLIC UTILITY DISTRICT  
Board of Directors Meeting**

**North Tahoe Event Center  
8318 North Lake Boulevard, Kings Beach, CA 96143  
505 Parnassus Street, San Francisco, CA 94143**

**Tuesday, June 11, 2013  
8:30 A.M. Closed Session  
9:30 A.M. Open Session**

**Welcome to a meeting of the North Tahoe Public Utility District Board of Directors.**

Public participation is encouraged. Agenda copies and a complete agenda packet are located in the binder on the Public Information table in the meeting room.

The meeting location is accessible to people with disabilities. Every reasonable effort will be to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations, disability-related aids, or other services are needed, please contact the Board & Records Secretary at (530) 546-4212 at least 24 hours before the meeting.

Any public record relating to an open session agenda item distributed 72 hours prior to the meeting is available for public inspection at the District Offices located at 875 National Avenue during normal business hours, or can be viewed on the District website [www.ntpud.org](http://www.ntpud.org).

- A. CLOSED SESSION AGENDA:** *Pursuant to the Government Code, the Board of Directors will hold a Closed Session to discuss the following. A report of any action taken will be presented upon reconvening in Open Session.*
1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.**  
Discussion pursuant to Subdivision (a) of Section 54956.9. Name of case: Stuart Corvin v. North Tahoe Public Utility District, et.al.
  2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.**  
Discussion pursuant to Subdivision (a) of Section 54956.9. Name of case: Equal Employment Opportunity Commission (EEOC) Charge: Christopher Cannizzaro v. North Tahoe Public Utility District
  3. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION.**  
Discussion pursuant to Subdivision (b) of Section 54956.9. Number of cases: One (1)
  4. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Discussion** pursuant to Section 54956.8. Property: 8318 North Lake Boulevard, Kings Beach State Recreation Area. Agency Negotiator: General Manager Schultz. Under Negotiation: Terms of Agreement
  5. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Discussion** pursuant to Section 54956.8. Property: "Stoker Property" Assessor's Parcel No. 090-121-010, -011, -026, -027, 090-122-030, -031, -033, -034. Agency Negotiator: General Manager Schultz. Under Negotiation: Terms of Agreement
- B. ESTABLISH QUORUM/PLEDGE OF ALLEGIANCE**

**C. REVIEW AGENDA:** Items without a time designation may not necessarily be considered in the order in which they appear on the agenda.

**D. TIMED ITEMS:**

1. **9:35 A.M. PUBLIC COMMENT:** Any person wishing to address the Board of Directors on Items of interest to the District not listed elsewhere on the agenda may do so at this time.
2. **10:00 A.M. PUBLIC HEARING:** 2010 Urban Water Management Plan (No Board Action will be taken)
3. **10:30 A.M. PUBLIC HEARING:** Adopt 2013-2014 Fiscal Year Budget and Capital Improvement Program

**E. CONSENT CALENDAR: Consent Calendar items are routine items which are approved without discussion or comment. If an item requires discussion, it may be removed from the Consent Calendar prior to action.**

1. Approve Accounts Paid and Payable for the period from May 14, 2013 through June 10, 2013.
2. Approve Minutes of the May 14, 2013 Regular Board Meeting and May 22, 2013 Special Board Meeting
3. Adopt Resolution 2013-05 for the Election of Directors to the Special District Risk Management Authority Board of Directors
4. Adopt Updated Illness and Injury Prevention Policy/Program (IIPP)
5. Award Bid, Increase Proposed 2013-2014 Budget, and Authorize General Manager to Execute Agreement for the Dollar Pump Station Rehabilitation Project

**F. MANAGEMENT TEAM INFORMATIONAL UPDATES:** Reports are informational only, and no action may be taken.

1. Accounting Department Report
  - a. Monthly Financial Statement for April 2013
  - b. Treasurer's Report
2. Parks and Facilities Department Report
3. Planning and Engineering Department Report
4. Utility Operations Department Report

**G. NEW BUSINESS**

1. Adopt Findings for Chinquapin Sewer Facilities Hearing held May 22, 2013

**H. ADOPT 2013-2014 FISCAL YEAR BUDGET (See Timed Item D-3)**

1. Adopt Resolution 2013-06 Establishing a General Fund Appropriations Limit for Fiscal Year 2013-2014
2. Adopt Resolution 2013-07 Adopting the District's Annual Operating Budget for Fiscal Year 2013-2014
3. Adopt Resolution 2013-08 Adopting the District's Annual Capital Improvement Program Budget for Fiscal Year 2013-2014

**I. CORRESPONDENCE**

1. Correspondence to/from District Customer at 231 Coon Street in Kings Beach regarding Base Rates for Water and Sewer Service
2. Email Correspondence from Local Resident requesting Board to consider Skateboard Park within District boundaries

**J. GENERAL MANAGER/CEO COMMENTS**

**K. BOARD OF DIRECTORS COMMENTS**

**L. ADJOURNMENT**